



# AGENDA

## CITY COUNCIL

### REGULAR MEETING

Tuesday **August 24, 2004**, 7:00 P.M.

San Bruno Senior Center 1555 Crystal Springs Road

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. You may address any agenda item by standing in front of the microphone until recognized by Council. All regular Council meetings are recorded and televised on CATV Channel 11 and replayed the following Thursday, at 2:00 pm. You may listen to recordings in the City Clerk's Office, purchase cassette and video copies, access our web site at [www.ci.sanbruno.ca.gov](http://www.ci.sanbruno.ca.gov) and San Bruno residents may check out video copies at the Library.

In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodation for this meeting should notify us 48 hours prior to meeting. Notices, agendas, and records for or otherwise distributed to the public at a meeting of the City Council will be made available in appropriate alternative formats upon request by any person with a disability. Please make all request to accommodate your disability to the City Clerk's Office 650-616 7058.

Thank you **San Bruno Garden Club** for providing the beautiful floral arrangement.

#### 1. ROLL CALL/PLEDGE OF ALLEGIANCE:

##### PRESENTATIONS:

**25 year Service Award and Pin** to be presented to employees **Craig McKee-Parks** and **David Stamer** by Mayor Franzella.

##### ANNOUNCEMENTS:

Proclamation declaring September 2004 as "**Prostate Cancer Awareness Month**". This proclamation will be sent to the U.S. Conference of Mayors in Washington, DC and made part of their 2004 National Prostate Cancer Awareness Month display.

#### 2. REVIEW OF AGENDA:

**3. APPROVAL OF MINUTES:** For the regular Council meeting of **August 10, 2004**, and the Special City Council meeting of **August 11, 2004**.

**4. CONSENT CALENDAR:** All items listed are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion unless requested by Councilmember, citizen or staff.

**a. Approve: Payroll** of August 13, 2004

**b. Approve: Accounts Payable** of August 2<sup>nd</sup> & 9<sup>th</sup>, 2004. (Council Packets only, copy is available for review at the City Clerk's office)

**c. Accept: Reconciliation of General Ledger** to Bank reports and the **Investment** reports dated July 31, 2004, and the "Final" adjustments to the Investment reports dated June 30, 2004, as submitted by City Treasurer Karen Hornung.

**End of consent calendar**

**5. PUBLIC HEARINGS:** (Notices have been published, posted, and mailed.) **None**

**6. UNFINISHED BUSINESS:**

Adopt resolution authorizing the amendment of the **Joint Use Agreement** for Facilities Maintenance between the City of San Bruno and the San Bruno Park School District relating to field maintenance. Introduction and roll call vote

**7. CALL FOR, PRESENTATION OF BIDS, and AWARD OF CONTRACTS:**

Deputy Director of Public Works Buck recommends the City Council take action on the following:

- a. Adopt Resolution **rejecting all bids** received for the **Corporation Yard Standby Power Generator Project**; authorizing re-advertise of the project at a later date, as determined by the City Manager; and authorizing distribution of contract documents at no charge to all persons who took out such documents in the previous bid process. Introduction and roll call vote.
- b. Adopt resolution-authorizing **agreements for Inter –Agency Exchange** of Surface Transportation Program Funds and Gas Tax Funds between the City of San Bruno and the City of Brisbane, Town of Colma, and the City of Half Moon Bay, and appropriating funding for Pavement Rehabilitation of Cherry Avenue from San Bruno Avenue to Sneath Lane. Introduction and roll call vote.
- c. Adopt resolution authorizing the City Manager to execute a Consultant Engineering Services Contract with CSG Consultants, Inc. of San Mateo to provide **plan check and construction monitoring services** for PG & E's proposed Jefferson-Martin 230kV Underground Transmission Line Project for a reimbursable, not to exceed amount of \$92,000. Introduction and roll call vote.

**8. COMMUNICATIONS: None**

**9. STAFF REPORTS:**

- a. Parks and Recreation Services Director Mazzuca recommends that the City Council adopt a resolution authorizing the submittal of an application for **Proposition 40 Grant Program Allocation** for 2002 State Park Bond Act (Per Capita Program-California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002) in the amount of \$220,000. Introduction and roll call vote.
- b. **Police Lieutenant Hanlon** provides an oral report to the City Council regarding a proposal to develop an ordinance to establish a "Day Time Curfew" for juveniles.

**10. REPORT OF CITY ATTORNEY - RESOLUTIONS & ORDINANCES: None**

**11. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:**

(Three minutes/individuals, five minutes/groups in attendance) If you are unable to remain at meeting, inform City Clerk and he will request that Council consider your comments earlier. **Note:** It is Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. Brown Act prohibits Council from discussing or acting upon any matter not agendized pursuant to State Law.

**12. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES: None**

**13. NEW BUSINESS:**

**Closed Session** for the purpose of a **performance evaluation** of the City Attorney.  
(Gov't Code Sec. 54957)

**14. ADJOURNMENT:**

Meeting will adjourn to the regular City Council meeting of September 14, 2004, starting at 6:00 p.m. for the purpose of a City Council “Study Session” to discuss ways to honor and recognize our veterans; thereafter, meeting will adjourn to the regular meeting time of 7:00 p.m. 1555 Crystal Springs Road.

**“The City with a Heart”**

**Posted and mailed August 18, 2004**